

1
2 BILL NO. R-72-12- 12

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4 RESOLUTION NO. R- 53-72

5 RESOLUTION APPROVING ACTION OF BOARD OF PUBLIC
6 WORKS TO FILE ITS APPLICATION WITH THE U.S.
7 GOVERNMENT REQUESTING FUNDS TO ASSIST IN CON-
8 STRUCTION OF THE ST. JOE INTERCEPTOR SEWERS.

9 WHEREAS, heretofore on November 28, 1972 the Board of
10 Public Works of the City of Fort Wayne adopted its Addendum
11 to Resolution No. 57-6-13 authorizing the filing of an
12 application for a Federal Grant in connection with construction
13 of St. Joe Interceptor Sewers, subject to passage of a Resolu-
14 tion by the Common Council of the City of Fort Wayne, Indiana
15 permitting said Board of Public Works to file application for
16 said Federal Grant to aid in the construction of the St. Joe
17 Interceptor Sewers; and

18 WHEREAS, the Common Council of the City of Fort Wayne,
19 Indiana has duly considered the request of said Board of Public
20 Works permitting it to file application for said Federal Grant.

21 NOW THEREFORE, BE IT RESOLVED that the Common Council
22 of the City of Fort Wayne does hereby adopt this Resolution
23 permitting the Board of Public Works of the City of Fort Wayne
24 to file application for a Federal Grant to aid in the construc-
25 tion of St. Joe Interceptor Sewers.

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Councilman

Approved as to form and legality

By 
John H. Logan, Associate City Attorney

Read the first time in full and on motion by _____ seconded by _____ and duly adopted, read the second time by title and referred to the Committee on _____ (and to the City Plan Commission for recommendation) (and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on the _____ day of _____ 19____, at _____ o'clock P.M., E.S.T.

Date: _____ CITY CLERK

Read the third time in full and on motion by Hinga seconded by Moses and duly adopted, placed on its passage.

Passed (~~Lost~~) by the following vote:

	AYES <u>9</u>	NAYS <u>0</u>	ABSTAINED _____	ABSENT _____ to-wit:
Burns	<input checked="" type="checkbox"/>	_____	_____	_____
Hinga	<input checked="" type="checkbox"/>	_____	_____	_____
Kraus	<input checked="" type="checkbox"/>	_____	_____	_____
Nuckols	<input checked="" type="checkbox"/>	_____	_____	_____
Moses	<input checked="" type="checkbox"/>	_____	_____	_____
Schmidt, D.	<input checked="" type="checkbox"/>	_____	_____	_____
Schmidt, V.	<input checked="" type="checkbox"/>	_____	_____	_____
Stier	<input checked="" type="checkbox"/>	_____	_____	_____
Talarico	<input checked="" type="checkbox"/>	_____	_____	_____

Date 12/5/72 Charles W. Tutermaun
CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana as (Zoning Map) (General) (Annexation) (Special) (Appropriation) Ordinance (Resolution) No P-53-72 on the 5th day of December, 19 72.

ATTEST: (SEAL)
Charles W. Tutermaun CITY CLERK John Nuckols PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 6th day of December, 19 72 at the hour of 10:00 o'clock 4 M., E.S.T.

Charles W. Tutermaun
CITY CLERK

Approved and signed by me this 7th day of December, 19 72 at the hour of 4:00 o'clock P m., E.S.T.

Frank P. Rosendy
MAYOR

DIGEST SHEET

TITLE OF ORDINANCE _____ RESOLUTION _____

DEPARTMENT REQUESTING ORDINANCE _____ BOARD OF PUBLIC WORKS _____

SYNOPSIS OF ORDINANCE _____ Passage of this Resolution will constitute approval
of the Common Council for the Board of Works to file a Resolution with the Federal
Government requesting funds to assist in the construction of the St. Joe Interceptor
Sewers

EFFECT OF PASSAGE _____ Possible assistance from the government for construction
of the project.

EFFECT OF NON-PASSAGE _____ Delay of construction due to insufficient funds.

MONEY INVOLVED (Direct Costs, Expenditures, Savings) _____ Savings to the City
anticipated at 75 or 80 percent of estimated cost of \$5,693,793.00 - based on the
Water Pollution Control Act of 1972.

ASSIGNED TO COMMITTEE (J.N.) _____

REQUEST FOR ACTION

To: City Attorney David B. Keller
or
Associate City Attorney John H. Logan

From: (Name, Title & Department) Board of Public Works

Approved by 

(Person authorized to forward legal work)

Date: December 1, 1972

Subject: RESOLUTION
(File subject designation)

* * * * *

File # Assigned by Records Librarian

3004

Date: December 1, 1972

* * * * *

Action Requested: Passage of a Resolution permitting Board of Public Works
to file application for Federal Grant to aid in construction of the
Saint Joe Interceptor Sewers.

(Continue on reverse side, if necessary)

cc: City Attorney David B. Keller
(If request originally sent to an Associate City Attorney)
Mayor Ivan A. Lebamoff
Department Head of Requesting Party

ADDENDUM TO RESOLUTION NO. 57-6-13

Pursuant to Resolution by the Board of Public Works of the City of Fort Wayne, Indiana dated April 13, 1971 for filing an application for a Federal Grant in connection with construction of Saint Joe Interceptor Sewers designated as SJ2, SJ5, SJ6 and SJ7, which Resolution was amended September 14, 1972, the Board now deems it advisable to RESCIND the amended Resolution.

Also, due to a change of Administration since the filing of the original Resolution, which designated Fred S. Ehrman as signatory, the Board of Public Works, the governing body of said Municipality hereby designates Dr. Jerry D. Boswell, present Chairman of the Board of Public Works as the authorized representative of the Municipality in connection with said application.

Ordered sent to the Common Council Tuesday, December 5, 1972 for their approval of the application.

J. D. Boswell
Ronald L. Bower
William P. Trivisono

BOARD OF PUBLIC WORKS OF
FORT WAYNE, INDIANA

Attest:

Carol L. Smith
Clerk of Board of Public Works

DATE: November 28, 1972

RESOLUTION OF GOVERNING BODY OF APPLICANT

NO. 57-6-13

Resolution of municipality authorizing the filing of an application for a State and Federal grant for construction of a water pollution control project.

WHEREAS, Chapter 397, Acts of the 1969 Indiana General Assembly and the Federal Water Pollution Control Act provide financial aid for the construction of sewage treatment works; and

WHEREAS, the City of Fort Wayne, herein called the Municipality, has plans for a municipal water pollution control project generally described as an Interceptor Sewers designated as SJ2, SJ5, SJ6, and SJ7 in The Three Rivers Coordinating Council Master Plan for Sanitary Sewers, April 1971. The Municipality intends to proceed with the construction of such works upon receipt of requested State and Federal grants;

NOW, THEREFORE, BE IT RESOLVED by the Board of Public Works, the governing body of said Municipality, as follows:

- (1) That Fred S. Ehrman, Chairman of the Board of Public Works, be authorized to make applications for State and Federal grants and provide the Stream Pollution Control Board such information, data, and documents pertaining to the application for the grants as may be required, and otherwise act as the authorized representative of the Municipality in connection with said application.
- (2) That the Municipality agrees that if a Federal grant and State assistance for the Project are provided pursuant to Section 8 of the Federal Water Pollution Control Act, as amended (33 U.S.C. 446 et seq.), and Chapter 397, Acts of 1969 Indiana General Assembly, the City of Fort Wayne and/or Developers will pay the remaining costs of the approved construction.
- (3) That all statements, data, and supporting documents made or submitted by the Municipality in connection with any application for Federal assistance for the proposed construction are to be deemed a part of the application for State assistance.
- (4) That the Municipality agrees to comply with the requirements of the Stream Pollution Control Board.
- (5) That seven certified copies of the resolution be prepared to accompany the applications for State and Federal grants for the construction of the municipal water pollution control project.

David L. Howard

Robert W. Dehman
Edward V. Glin

BOARD OF PUBLIC WORKS OF
FORT WAYNE, INDIANA

Attest:

James Earl DeHaven

DATED: April 13, 1971

AMENDED RESOLUTION OF GOVERNING BODY OF APPLICANT
No. 58-299-6

Resolution of municipality authorizing the filing of an application for a State and Federal grant for construction of a water pollution control project.

WHEREAS, Chapter 397, Acts of the 1969 Indiana General Assembly and the Federal Water Pollution Control Act provide financial aid for the construction of sewage treatment works; and

WHEREAS, the City of Fort Wayne, herein called the Municipality, has plans for a municipal water pollution control project generally described as St. Joe Interceptor Sewers designated as SJ2 (partial), SJ5, SJ6, SJ7, SJ13, SJ14, SJ15, and SJ16 in The Three Rivers Coordinating Council Master Plan for Sanitary Sewers, April, 1971. The Municipality intends to proceed with the construction of such works upon receipt of requested State and Federal grants;

NOW, THEREFORE, BE IT RESOLVED by the Board of Public Works, the governing body of said Municipality, as follows:

- (1) That Dr. Jerry D. Boswell, Chairman of the Board of Public Works, be authorized to make applications for State and Federal grants and provide the Stream Pollution Control Board such information, data, and documents pertaining to the application for the grants as may be required, and otherwise act as the authorized representative of the Municipality in connection with said application.
- (2) That the Municipality agrees that if a Federal grant and State assistance for the Project are provided pursuant to Section 8 of the Federal Water Pollution Control Act, as amended (33 U.S.C. 446 et seq.), and Chapter 397, Acts of 1969 Indiana General Assembly, the City of Fort Wayne and/or Developers will pay the remaining costs of the approved construction.
- (3) That all statements, data, and supporting documents made or submitted by the Municipality in connection with any application for Federal assistance for the proposed construction are to be deemed a part of the application for State assistance.
- (4) That the Municipality agrees to comply with the requirements of the Stream Pollution Control Board.
- (5) That seven certified copies of the resolution be prepared to accompany the applications for State and Federal grants for the construction of the municipal water pollution control project.

R

J. Dr. Boswell
Ronald L. Bonar
William S. Williams

BOARD OF PUBLIC WORKS OF
FORT WAYNE, INDIANA

Attest:

E. L. Smith

DATE: September 14, 1972

ORDINANCE CHECK-OFF SHEET

INFORMATION REGARDING ORDINANCE

CONTENTS OF ORDINANCE

BILL NO.	<i>R-72-12412</i>
ORDINANCE NO.	<i>B-53-72</i>
<input checked="" type="checkbox"/> REGULAR SESSION	
SPECIAL SESSION	
APPROVED AS TO FORM AND LEGALITY	<i>J. Logan</i>
BILL WRITTEN BY	<i>Ch. of Public Works</i>
DATE INTRODUCED	<i>12-5-72</i>
REFERRED TO SAID STANDING COMMITTEE	
REFERRED TO CITY PLAN	
LEGAL PUBLIC HEARING	
LEGAL PUBLICATION	
JOINT HEARING	
DEPARTMENT HEARING	
HOLD FILE	
<input checked="" type="checkbox"/> PASS	<i>12-5-72</i>
DO NOT PASS	
WITHDRAWN	
SUSPENSION OF RULES	
PRIOR APPROVAL	
ORDINANCE TAKEN OUT OF OFFICE	
OTHER INSTRUCTIONS REGARDING ORDINANCE	
CORRECTIONS MADE TO ORDINANCE	
PEOPLE SPEAKING FOR ORDINANCE	
PEOPLE SPEAKING AGAINST ORDINANCE	

<input type="checkbox"/>	COMMITTEE SHEET
<input checked="" type="checkbox"/>	VOTE SHEET
<input type="checkbox"/>	PURCHASE ORDERS
<input type="checkbox"/>	BIDS
<input type="checkbox"/>	ORDERS, BIDS OR OTHER PAPERS TAKEN OUT AND BY WHOM
<input type="checkbox"/>	LETTER REQUESTING ORDINANCE DRAWN UP BY CITY ATTORNEY
<input type="checkbox"/>	<i>Dr. Brannell</i> COMMUNICATIONS FROM
<input type="checkbox"/>	<i>addendum to Resolution No. 57-6-13 - Resolution ZONING MAPS H 57-288-6 - Void</i>
<input type="checkbox"/>	ABSTRACTS
<input type="checkbox"/>	TITLES
<input type="checkbox"/>	PRIOR APPROVAL LETTER

Original Sheet

COUNCILMAN'S VOTE

	4		
	AYES	NAYS	ABSENT
BURNS	X		
HINGA	X		
KRAUS	X		
MOSES	X		
NUCKOLS	X		
D. SCHMIDT	X		
V. SCHMIDT	X		
STIER	X		
TALARICO	X		

COMMENTS: